The regular meeting of the City Council was held in the Municipal Council Chambers on February 21, 1989 at 7:30 P.M. with Mayor Daniels presiding.

Present: Roy Roberts, Jack Wallace, Cliff Daniels, William Mays

Absent: Robert Raines

Also Present: E.W. Ward, City Manager

The invocation was given by Father Joseph D'Aurora, followed with Pledge of Allegiance led by Chief Mongle.

The Mayor announced there would be one amendment to the agenda - discussion of refund on taxes which will be taken up under IA, New business. 14474

On motion by William Mays, seconded by Roy Roberts and carried by unanimous vote, Council moved that minutes of February 7, 1985 be approved as presented. 14475

The Mayor called for audience for visitors - No response.

14476

A Public Hearing to Consider a request by Ace Advertising to install a Canopy over their place of business which constitutes an encroachment on City right-of-way.

Steve Pryor of Ace Advertising was present. Council discussed this matter briefly. The City Manager advised the proposed canopy was in line with the City's sign ordinance, except that it must be installed 10 feet above the sidewalk. 1447

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous yote, Council moved that request by Ace Advertising to install a canopy over their place of business on Virginia Avenue be approved.

A public hearing to consider the issuance of special Use Permits to participate in the Downtown Store Front Improvement Program.

Jenny Stokes, Member of Downtown Store Front Improvement Program spoke briefly on this subject. She advised council of the four applicants requesting special use permits. - Gerald Lynn Wells, W.P. Armistead, Ronald R. Collins, & Barbara Benko Collins. Council discussed this matter briefly.

On motion by Roy Roberts, seconded by Jack Wallace and carried by unanimous roll call vote, Council moved that special use permits for encroaching on City right-of-way be approved for Gerald Lynn Wells, W.P. Armstead, Ronald B. Collins, & Barbara Benko Collins.

The Mayor stated N.I.D.A. has requested that City handle refund of real estate taxes in amount of \$3133.90 to George Hunnicutt, Sr. for taxes paid on 11th Street property where Hardees and Big Lot is located.

On motion by Roy Roberts, seconded by William Mays and carried by unanimous roll call vote, Council moved request by N.I.D.A. for refund of \$3133.90 to George Hunnicutt, Sr. be granted, to be paid to N.I.D.A.

A Resolution requesting the Virginia Department of Transportation to Functionally Reclassify certain streets and Roads within the City.

The City Manager briefed council on this matter.

On motion by William Mays, seconded by Roy Roberts and carried by unanimous yote, Council moved that the following "Resolution of the City Council of the City of Norton, Virginia Requesting a Functional Reclassification by the Virginia Department of Transportation of Certain Streets and Roads be passed." (Insert)

Confirmation of a check in excess of \$100,000.

On motion by Roy Roberts, seconded by William Mays and carried by unanimous roll call vote, Council moved for the approval of check in amount of \$142,518.96 to Barnette Contractors, from CDBG Funds.

Request for one water tap in the County. - City Manager Ward advised this request was by Faith Freewill Baptist Church.

On motion by Jack Wallace, seconded by William Mays and carried by the following votes, Council approved the request for water tap to Faith Freewill Baptist Church: Wallace, Daniels, Mays, YES; Roberts, Nay.

Comments by the City Manager - The City Manager advised that on March 7th at 7:30 A.M. there would be a certification Kick-off breakfast at the Holiday Inn - all officials are invited.

Mayor Daniels stated he would like to address one subject for the public - Council has instructed City Manager Ward to begin preparation on the annual budget based on no increase in revenue or taxes and to advise all department heads there would be level funding.

There being no further business to come before the council same adjourned.

Mayor